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Minutes  
Regular Meeting  
May 22, 2013

Present: Mayor Kenneth Neilson, Councilmen Bill Hudson, Thad Seegmiller, Kress Staheli, Ron Truman, City Attorney Jeff Starkey, City Manager Roger Carter, Public Works Director Mike Shaw, Leisure Service Director Barry Blake, Parks Superintendent Dave Jordan, Community Center Director Wendi Bulkley, Aquatic Director Ben Ray, Recreation Manager Kole Staheli, Media Production Coordinator April Ellerman, Finance Director Brian Brown, Administrative Services Manager Kimberly Ruesch, Police Chief Jim Keith, City Recorder Danice Bulloch, Deputy Recorder Tara Pentz, Community Development Director Drew Ellerman, Power Director Kelly Carlson, Youth Council Advisors Carmen Snow, and Sherrie Reeder, Youth Council Members Annelise Burr, Reed Jamerson Burr, Logan Cox, Camilla Rose Chamberlain, Tyler Joseph Hartman, Maliea Holden, Nachele Hunt, Jeremy Jocelyn, Ali Johanson, Bronson Cox Jorgensen, Daniele Labrum, Sazja Alexandra Lincoln, Amanda Nicole Ott, Camilla Lyne Payne, Katie Paxman, Victoria Robinson, Irene Salinas, William Scoresby, Wayne Staheli, Amber Van Der Heyden, Audience: A. Don Kimball, Susan Kimball, Troy Alk, Garrett Criddle, Daegon Stam, Ashley Wagner, Alex Haws, Shane Keeler

Meeting commenced at 6:00 P.M.

Mayor Neilson excused Councilmen Bill Hudson and Jeff Turek from the meeting.

**Invocation:** Councilman Truman

**Pledge of Allegiance:** Councilman Staheli

**1. APPROVAL OF THE AGENDA**

Mayor Neilson asked that Item 8A be removed from the agenda.

*Councilman Seegmiller made a motion to approve the agenda with the removal of item 8A.  
Councilman Truman seconded the motion; which passed with the following roll call vote:*

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>

**2. ANNOUNCEMENTS**

**A. Recognition to Washington City for the “2013 Best in State” for their Parks, and Public Fitness/Recreation Facility.**

Leisure Services Director Barry Blake stated 2013 is the third year in a row for the Community Center to win the Best in State, and the second year for the Parks. It is a great honor, and he wanted to thank all the Staff for their hard work.

Mayor Neilson thanked the the outgoing Washington City Youth Council. He then introduced each member of the 2013 Youth Council.

City Recorder Danice Bulloch administered the Swearing In with the 2013 Youth Council Members, each then signed their Oath of Office.

3. **DECLARATION OF ABSTENTIONS & CONFLICTS**

*None*

4. **CONSENT AGENDA**

**APPROVAL OF MINUTES:** Consideration to approve the minutes from the City Council Meetings of 5/01/13, 5/07/13 and 5/08/13.

*Councilman Staheli made a motion to approve the consent agenda. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:*

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>

5. **PUBLIC HEARINGS AND RELATED ORDINANCES**

**A. A Public Hearing to discuss the project determined to be applied for in the CDBG Small Cities Program in Program Year 2013. The project funding is \$150,000 for the Erin Kimball Foundation to complete the rehabilitation of their transitional housing project. City Manager Roger Carter**

City Manager Roger Carter reviewed the CDBG project with the Council members.

Councilman Seegmiller commented this is a great opportunity for Washington City.

Councilman Staheli asked how far the foundation was to completion and if this \$150,000 would complete the project.

Susan Kimball explained they intent to make certain they can complete the project with the funding. As they have looked at so many items, they feel they can complete it with this amount of money.

Councilman Truman asked what was left to be done.

Ms. Kimball stated they have everything in place for the 4 way inspection other than the fire sprinkler system. They have received many donations of construction items, which are just waiting to go in. Many things have been to bring the property up to code, but they are very

excited, and with the \$150,000 they will be able to complete the facility.

Councilman Truman asked how many housing.

Ms. Kimball They will have 3 apartments in the upstairs area. However, they will also have emergency housing while helping assist other to find long term house. They hope to assist approximately 27 individuals per year, but they will also have the counseling and job training, for approximately 150 people per year. They love the work they do, and make a difference in peoples lives.

Councilman Truman asked the target date for opening.

Ms. Kimball They can sign a contract in July. They are hoping to start the bidding process prior to the actual signing of the contract, and if so they can immediately start to work after the contract is signed. They are aiming for November. She wanted to say thank you because they cannot do the work they do without the community.

\* Councilman Hudson arrived at 6:17 P.M.

*Councilman Staheli made a motion to close the public hearing. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:*

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>

**B. A Public hearing for the consideration to adoption the 2013/14 FY Budget.  
City Manager, Roger Carter**

City Manager Carter explained this is a public hearing for the 2013/14 Budget and reviewed those figures with Council.

No public comments were made.

*Councilman Truman made a motion to close the public hearing. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:*

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>

**6. FINAL PLAT**

**A. Consideration to approve the Final Plat for Treasure Valley Phase 7, located at approximately 35 West 3930 South. Applicant: Tracy Ence**

Community Development Director Drew Ellerman reviewed:

The applicant is requesting approval of a final plat for Treasure Valley, Phase 7 subdivision,

located at approximately 35 West 3930 South. This particular phase of the subdivision is proposing 13 lots on an area covering 4.645 acres. The specific location of this subdivision is zoned RA-1 (Residential Agricultural - one acre min.), in conjunction with the Bonus Density Program. The original Preliminary Plat was approved back on March 14, 2007.

Staff has reviewed the requested proposal, and the proposed final plat, phase 7, conforms to the approved preliminary plat.

The Planning Commission unanimously recommended approval of the Final plat for the Treasure Valley, Phase 7 subdivision to the City Council, based on the following findings and subject to the following conditions:

#### Findings

1. The final plat meets the land use designation as outlined in the General Plan for the proposed area.
2. That the final plat conforms to the Washington City Zoning Ordinance and Subdivision Ordinance as outlined.
3. The proposed final plat conforms to the approved preliminary plat.

#### Conditions

1. All improvements shall be completed or bonded for prior to recording the final plat.
2. A current title report policy shall be submitted prior to recording the final plat.
3. Any referenced control monuments related to this subdivision shall be in place prior to recordation of the final plat. A stamped and signed letter from a professional land surveyor licensed in the state of Utah that verifies that the referenced control monuments are in place shall be submitted to the Community Development Department for filing prior to plat recordation.
4. Where applicable, in the General Notes where the terms "Home Owners Association", or "Property Owners", shall be changed to read as "Property Owners and/or Home Owners Association".

Councilman Truman stated he is very pleased with the development.

Councilman Staheli stated we appreciate Ence Homes building in Washington City.

*Councilman Staheli made a motion to approve the Final Plat for Treasure Valley Phase 7, located at approximately 35 West 3930 South. Councilman Hudson seconded the motion; which passed with the following roll call vote:*

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>

## 7. **RESOLUTIONS**

**A. Consideration to approve a Resolution of Washington City approving the transfer of the cable franchise. Roger Carter, City Manager**

Bill Shaw stated he is with Baja Broadband. They were looking for an investor and were approached by a buyer. This is going to be a great transfer, and he looks forward to a great

relationship with the new owner TDS and Washington City.

*Councilman Hudson made a motion to approve a Resolution of Washington City to approve the transfer of the cable franchise from Baja Broadband to TDS. Councilman Seegmiller seconded the motion; which passed with the following role call vote:*

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>

**8. SIEMENS PLAN**

**A. Consideration to approve the Technical Energy Plan presented by the Siemens Industry, Inc. Roger Carter, City Manager**

*Removed*

**9. AGREEMENTS**

**A. Consideration to approve an agreement for the Aquatic Facility Youth Competitive Swim Team. Jeff Starkey, City Attorney**

City Attorney Jeff Starkey reviewed the agreement for the Aquatic Facility Youth Competitive Swim Team with Council.

Councilman Seegmiller thanked the Staff for all of their hard work on this agreement.

*Councilman Hudson made a motion to approve an agreement for the Aquatic Facility Youth Competitive Swim Team. Councilman Seegmiller seconded the motion; which passed with the following role call vote:*

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>

**10. NEW BUSINESS**

**A. Consideration to approve the parade route closure for the July 24th celebration. Troy Allen, LDS Church Representative**

Troy Allen stated he is requesting to have Telegraph closed for the 24th of July parade.

Public Works Director Mike Shaw stated the road could be closed at 500 West, but he would prefer not to do so.

Mr. Allen stated he does not have a problem closing the road as per Staff recommendation.

Police Chief stated he met with the representative from the college who is working the

representative, and they were fine with the approved designated parade route.

Councilman Hudson asked for time the parade time.

Mr. Allen stated the parade will go from 9:00 A.M. to 10:00A.M., but the would need time to line up.

*Councilman Hudson made a motion to approve the parade route closure for the July 24th celebration from 8:30 A.M. to 10:00 A.M. Councilman Seegmiller seconded the motion; which passed with the following role call vote:*

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>

#### **11. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE**

Councilman Seegmiller stated he met with the landfill committee. Due to the smell of the mulching, they have ceased mulching with the sewer district sludge. They are now mulching without the sludge, which is creating some problems. They are having to use much more water, but the smell is considerably better. The mulch is costing significantly more, and is done as a cost to the district. They have not made a determination if they will continue to create the mulch. The district has also adopted an investment package modeled after Washington City, which has been very exciting for them to begin the investment process.

#### **12. CITY MANAGER REPORT**

City Manager Carter stated we are currently working on a future cemetery site, which will be coming to Council very soon. The Leisure Services Department has been working on this project and should be coming before Council in June. On May 28, the slurry project begins. They will be staging in the Washington City Public Works Yard, and the top of Main Street. The information has been posted on the website. All of the road projects are currently on schedule. The Power Department is working on a gas line installation plan for the generation facility. The Hurricane Generation Plant bond refinance has closed and we are looking forward to a significant savings. We will begin the fencing on the generation plant very soon, as the bid has already been awarded.

Councilman Staheli asked if we are moving our generators from Hurricane and Santa Clara City.

City Manager Carter stated we will be moving the generators in February or March of next year from both Hurricane and Santa Clara City. With regard to the waste heat, the Veyo side of the project is still moving forward, but the Fillmore side has been put on hold. There is a possibility Washington City may not be able to move forward in the project. He will keep the Council apprised of the situation.

Mayor Neilson reminded everyone of the Mayor's BBQ on May 29, 2013 from 5:00 P.M. to dark.

#### **13. ADJOURNMENT**

*Councilman Hudson made a motion to adjourn the meeting. Councilman Truman seconded the*

*motion; which passed with the following role call vote:*

<i>Councilman Hudson</i>	<i>Aye</i>
<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>

*Meeting adjourned at 6:53 P.M.*

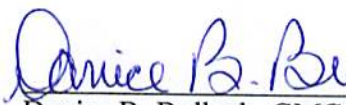
Passed and approved this 12th day of June 2013.

Attest by:



Washington City

  
Kenneth F. Neilson, Mayor

  
Danice B. Bulloch, CMC  
City Recorder